**Staff Council Agenda**

1:30 pm, Tuesday May 17, 2022

In person and Zoom

Members: Lindsey Solomon (President), Karen Ludwig (Past President), Lisa Wise (President Elect), Theresa Capasso (Treasurer), Aubi Crabtree (CMS), Amy Dressel (CMS), Dustin Perry (MAL-C), Cindy Russell (MAL-C), Nitin Srivastava (MAL-NC), Jamie Howerton (MAL-NC/Secretary), Carolin Glendenning-Bowman, Deb Brower, Jack Bradley, Sara O’Connor, Terra Harris, Todd Adams, Jena Lords, Amy Bull, Ann Medinger, Chanel Quirk, Dan Woerner, Darren Blagburn, Jessy Sears, K-lene Kuhn, Megan Baskins, Mia Benkenstein, Patricia Overy, Veronica Garcia,

Absent: Nitin

Secretary Report: Approved minutes from last meeting

Treasurer Report: $1,500 left for semester but some prof. dev funds not cashed in yet.

CMS Report: Website will be updated with new members, please get a picture to Amy and Aubi. You can get a headshot done with John. They will be doing “meet our members Monday” during the summer.

Old Business: Staff Council gear hasn’t arrived yet.

New Business:

1) Welcome new members
   A. Box Access-Explain materials/info provided in Box
2) Thank you to outgoing members
3) Introductions
4) Highlights from this year
   A. What should we keep doing
      • Events, tailgates, pre-mixed hot cocoa, being the voice for staff,
   B. What should we stop doing
   C. What should we start doing
      • Make a map of zone for reps, send out emails to staff, town hall meetings, monthly flyers to departments, new employee orientation, small events, scholarship for staff member, department meet and greets, keep remote employees engaged (virtual scavenger hunt, trivia)
5) Summer event
   A. Ideas- Doggy playdate, water slid, beer and butts, slushie event, Grays Baseball cosponsor with Alumni Association, Clean up event.
6) Update from meeting with the President- meeting was cancelled.
7) Child Scholarship Update
   A. There were 8 qualified candidates and the committee unanimously chose Justin Quirk
8) Committee Review
A. Questions- Change definition of policy committee to internal instead of external.
B. Create communications committee-Blake and Jessy
9) Staff Council Vote for Internal Positions
   A. Lindsey will send out email to vote after 12 pm 5/18
10) End of the year Party
    A. Dan, Jessy, Mia will help.
11) Welcome Back Bengals- SC Pres introduction email to all staff?

Next Meeting: Possibly continue meeting in summer?

Notes:

Meeting called to close at: 3:29 pm